


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x0d08867157baaf655fe93f5c5e863efd8aa3f9d4

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
MANTA	10,000 GET pacificdrop.org
#HEXPooL.net	162,300.000000000000000000 wHEX
BLAST	10,000 DROPHH.COM TAKE NOW
! USDT	1,000 lt.com
#HEXPooL.net	172,150.000000000000000000 wHEX
! Bitrock Staked Token	4,680.000000000000000000 Staked Bitrock (www.bitrock.app)
#LINK	119.200000000000002842 LINKBonus.io - claim now
! ACX	5,080.000000000000000000 ACX [via www.across.events]

* USD values displayed at the time of transaction

Token	Balance
3200 ARB	N/A NFT Airdrop Round
1000 USDC	N/A Circle Weekly Giveways
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Voucher	N/A 2000usdt.icu
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC Voucher	N/A 1000usdc.top
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:15:08	<u>0x00ca8caf9eba3df44d7088e43209b32907151f91a1338982e2398d25531f7155</u>	+ 1,274.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-08-08 11:16:29	<u>0x4ae41692f82d5df8d46177d101891f075537e041f215de3033a276ebfa316c10</u>	+ 89,201.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 16:32:33	<u>0xfe9aca1c6bd06adce2d1603732c180b25d993cf3df5c776f4909355506f2fdce</u>	+ 438,800 IRDROP	✓
4	2024-05-03 11:08:53	<u>0xda846ab7737fc0d269344c27661cb8525e45891b9f76209eda935d6b41ab100a</u>	+ 4,227.000000000000 000000 ACX [via www.across.events]	✓
5	2024-03-19 00:24:49	<u>0x8a72c8d91db23b184fe9e69c0b594b29dbf2a7c30caab3d6253d1f06735716a5</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
6	2024-03-18 17:37:16	<u>0x5438e0faa44fee7e2306c57930db7e2efb12179cbc18adf53c05827e5f994e31</u>	+ 4,247,794.00000000 0000000000 KURO [www.kuroro.gg]	✓
7	2024-03-18 17:21:25	<u>0x011a13f3252e63f2d3fcd148c657a7939033ae55b5d712d4105c2eb94b4727a5</u>	+ 399 GET pacificdrop.org	✓
8	2024-02-02 19:15:33	<u>0x459d362daa26c91bd317a9f50e14254645b3d5f80a937e872a4bc39dd790f07c</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
9	2024-01-31 18:53:12	<u>0x27a1d18eb9464bdb5740671e320be591043fb1e777e37a8ba44ff2e593236127</u>	+ 1.0000000000000000 00 adar.site)	✓
10	2024-01-19 12:19:20	<u>0xbf13f9bea88025140aa78d6c2e908ce2cea13e7d18681c96172fd6b00c16e60f</u>	+ 1 lt.com	✓
11	2024-01-19 08:50:41	<u>0xc720f1db12c3d2f39c8058eeb95c17600a9f195f1e2e9f565ac64443189d67af</u>	+ 3,126.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-30 21:15:40	<u>0x58ae09415dca9a96733f62ae346aed5e50363a6ba56eac55b6900b1e23d44532</u>	+ 435.00000000000000 0000 TONCrypto.io	✓
13	2023-09-13 12:50:53	<u>0xfb662dae0fa80428156e269bebdd7aa3aa172058fb4f7af3a10d5ba12ae002d5</u>	+ 509.75000000000000 0000 wSNX	✓
14	2023-09-09 10:26:48	<u>0x25a255f6e5ea4029f1c1bd8837181960792f20e50b6e430e1cd0188954961d14</u>	+ 152,800.0000000000 00000000 wHEX	✓
15	2023-09-07 07:49:11	<u>0xacbfa73a361a6f1c44b8ee6a0e394734e041d96f1102e46c807f96ecc6c0a16d</u>	+ 162,300.0000000000 00000000 wHEX	✓
16	2023-09-02 20:16:06	<u>0x4160807ae36425e2113113995dc4969dc01409b87461e86d04d2e3183d7b5540</u>	+ 172,150.0000000000 00000000 wHEX	✓
17	2023-08-15 21:06:16	<u>0x537c433998a3be175cd389b8f59f7fc06ee663bfcd112d3736a52ff4e022450d</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 01:07:47	<u>0xcd0f12fe254103785775fd89f57c7c2cad01f56e9030b9c36459b32f554eda27</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-28 01:07:43	<u>0x80dea77c4e6a933416277e7cbba9238f03cbe0421e5e49fdd6d7857f198f6c72</u>	+ 1 4000LDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 01:07:39	<u>0xd81256419c86886999b6c913294e5b267f240522763faaa5fb346e6d6679a786</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-04-30 15:59:31	<u>0xf5c34bdb49f2f6befc3c909477e9d1a65e1763bffc0db7378684a9399f68cb3a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-03-18 11:33:19	<u>0xa560a39d9222b8e60707616cffcc811a8046cb1576257edc3e3e345934af7d64</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
6	2024-01-18 20:34:08	<u>0xa3da7dddbdbeba058956e7b06739b65483a1785f61340c72fdffc4fd7db3a35f</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-18 19:49:42	<u>0x0bc96f51c0d527e844dae5f60d51964e5d6f3144e0da737427afbad491c4e3f7</u>	+ 1 1000usdc.top	✓
8	2024-01-18 19:49:42	<u>0xbc06805995c1e88c9fbd a606d2e0adcdf2b72094e8f17de978723a477d4087fa</u>	+ 1 3000usdt.cc	✓
9	2023-12-30 11:34:36	<u>0xb8bf9288ec15486a08509a8917e06d393161acad3153d9e89f02d847a74c642c</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-26 00:12:09	<u>0xb991f9f97c5b2605b87eae543a265dd2440a1693d4b9954ad4e08f63246f9cfa</u>	+ 1 Reward at shibatokens.win	✓
11	2023-12-22 21:42:44	<u>0xe7693bc96830a1d3ed4b5000fedd7c226ebe6a896ca1ef6f7d7c9d9c0bde6254</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-22 21:40:49	<u>0xeac532f9053700ad2b0f972304155e5e0bf96968426bbb38211de733932a95d9</u>	+ 1 2000usdt.icu	✓
13	2023-12-21 13:29:42	<u>0x7bbb1ee2020248a7d2c5bf97ed5bfa9965b2683381abbd39e53d53e122ead581</u>	+ 1 Reward at Lido.fun	✓
14	2023-12-11 18:55:02	<u>0x474df26efd05fa555054313a640bdf6d4aade88a76af81b8fb205d95fe3b714</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-11 17:56:48	<u>0x0b3a66b7c15cf8b57f9cca267580e0a260ac721623c5dd7428373342538132be</u>	+ 1 1000usdc.net	✓
16	2023-12-11 17:54:18	<u>0xd371bb7f1177db6071b9c996e84de8c1a1cc5895f1d96baa37c6f92bb7c0eea3</u>	+ 1 2000usdt.link	✓
17	2023-12-01 10:45:02	<u>0x0e73650e57dfaf3998c889439c0664e0609534d6bbf00239d21fff6874e0e914f</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-26 16:48:58	<u>0x2872813ab7a08c4aa58d7ef34bf700cd699f1c0fb2b520f6aaef48ad2cde1c1a</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-20 17:24:03	<u>0xded351d9ffd60dfdb7a5ddfe2720b2956cada0015d014bdd20bde5e8213911b0</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-09 15:46:35	<u>0xc7ba7cea80810383984e9ca045600b1ad5284034e59f1fd017b7b4d1e3b7a754</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-02 09:29:04	<u>0xf5fd65c90ab87e2a8f74ca335eec23c64f1666d3c2facd4b6b3483c52df21452</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-27 21:17:15	<u>0xbd6bfa248238415872902d75c0a38575fb53d8be48fc7724fc571e2d29a5a48a</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-19 07:10:12	<u>0xecc93578bdfba19bdf72626d935f2ef655573a372150d43f30631fb5d264c97c</u>	+ 1 Vouchers	✓
24	2023-09-19 06:43:07	<u>0x61f82ca77bbe6affcead8fdfc18bd1916f06d8d7dabb69f09d59345b05c51142</u>	+ 1 usd-rewards.me	✓
25	2023-09-17 17:22:26	<u>0x667192a1c007f8fc46f87c148daf42efa3180445ec3c5a60a90ece52e0efb4f6</u>	+ 1 NFT Giveaway Round	✓
26	2023-09-13 18:38:32	<u>0x18102f9b31c4e22099e806d7aeb1b704cfe8b715045c75b41b30a186db256556</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 00:47:06	<u>0x9ed8e5375ec38e85c9ad6af70681bcd0484c527caaf72499702304cbcf954c18</u>	+ 1 Uniswap giveaway	✓
28	2023-09-13 00:46:06	<u>0x03a5790d9f914ef91d275cdcfd321ffb9d885fc354a310c7ac9bcb71db45f1e</u>	+ 1 Base Chain Raffle	✓
29	2023-09-13 00:45:42	<u>0xa702cc4519dc0269bedc299ccaed827a434c2440adfb17238cd87d0b5dfb384c</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 00:44:50	<u>0xfbba8cc247374a23b5d26a08da967db412fc4c40380f804b819597254ebe4e09</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-13 00:43:40	<u>0x6e345c691b71a8876942105dbacbb3d84caf5e57393526f6e99e4b8b74f744f5</u>	+ 1 LIDO Drop	✓
32	2023-09-13 00:32:44	<u>0x45a03b65b0d3dbaf94c6c9bcedea8b70778c545f32b98d1d549d26e520165195</u>	+ 1 NFT VOUCHER	✓
33	2023-09-12 16:41:49	<u>0x103983bcbb5bb09fec1d54cda493b518466399418c981e8b1fc2f81754ad597a</u>	+ 1 claim-usdt.com	✓
34	2023-09-11 19:34:27	<u>0xfde899d6b4acb54faa3630c0f4afc01ab343be32db796681a04e46313c12ac43</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-11 06:58:25	<u>0xeab8541267c351d738e4e6c16c15868ad75d956ca62a2737407588fa97006ba4</u>	+ 1 NFT Voucher	✓
36	2023-09-09 11:39:47	<u>0xa716d48cbcb7942093f58063a8abe9e56fd2c30f65a24d5bbd575bf7a5c15d02</u>	+ 1 NFT Voucher	✓
37	2023-09-08 20:13:09	<u>0x403efac4b76c50c4d69cf69dd01835f068b9516f5f68672e1424e3315beb37d3</u>	+ 1 Voucher	✓
38	2023-09-08 07:10:55	<u>0x4cc8fcd0ca4b89ed764c8434adcafa24e442b293d64173b7a2064536c170849c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-08 07:10:47	<u>0xb7c6029c5c80d1ddd1f98b7d3b3c9e1b7fa2bdc639052e51cea8689511b2f3aa</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-08 07:06:49	<u>0x6c29bd56aa5b268e635e5b79a491d257261da43133992d297563804407d4d9a8</u>	+ 1 Staking Bounty Reward	✓
41	2023-09-08 07:05:55	<u>0x6535e67347b1d4a2b7bdc1d1533b08736047d56fefb12f3aefb1d3228a63be7</u>	+ 1 NFT VOUCHER	✓
42	2023-09-06 08:11:47	<u>0x481c0bdbcd9b06d0ae582ab2a0be0d358c01b2fcbe3e7015943f12939c95e789</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 08:11:29	<u>0xe44138c1e95d66022dfab4dc9baf63698d80405166d7df57209c3b5f709ac21e</u>	+ 1 NFT AIRDROP	✓
44	2023-09-06 08:11:15	<u>0xc0c7b2828643e0957951eb1cce4af60d709a7a200a4263e5bb2e48d5ad26817f</u>	+ 1 NFT NOTIFICATION	✓
45	2023-09-06 08:10:53	<u>0x968dcfe7a2ee99d4f6834d2aa2c348cc106bc19f1d508366bb759563d495fe66</u>	+ 1 Base Chain Raffle	✓
46	2023-09-06 08:10:47	<u>0x83ff2602727ab91ac370ca1bd43b15c599b8b6c8a74f17ad75cd9ff6e849d72b</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-06 08:10:45	<u>0xf0a9fcd6af3153e6dc6a54ef4e621f735c06d31b16a47e231f98f293e095ceb5</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-06 08:10:31	<u>0xee1c3cc8ef6670796069</u> <u>21208b873280e2990f58df</u> <u>5998c5d45e7a91a4fb8b20</u>	+ 1 get-usdt.xyz	✓
49	2023-09-05 02:48:17	<u>0x7937d149529220e6c3ab</u> <u>2f1473ecdff0213bbcabc2</u> <u>64dceb013cb4ea919d8a67</u>	+ 1 NFT Voucher	✓
50	2023-09-05 02:46:37	<u>0xe34ba6d4753ecb878ab5</u> <u>e4fb2f75965156df4d0fd8</u> <u>40d1ff7d08c7b72fb49c70</u>	+ 1 Vouchers	✓
51	2023-09-05 02:45:09	<u>0x2594c4b461fb7f733087</u> <u>3c1e5a16bc690f95341f64</u> <u>2ec51208d1e0474eaccd06</u>	+ 1 Vouchers	✓
52	2023-09-05 02:44:11	<u>0xb1b3277357821b2c1e96</u> <u>9ed3f719451f0d688c5e7a</u> <u>da1772e3113041c6dbd0c8</u>	+ 1 claim-busd.xyz	✓
53	2023-09-04 05:40:32	<u>0x6edbc62f3443dff892ed</u> <u>f82ac9adc38f43c49d0191</u> <u>ff1a98cc3ead40da580419</u>	+ 1 coin-drop.xyz	✓
54	2023-09-02 21:35:13	<u>0x522425190516be52c049</u> <u>7b49adc6d985ef5455a519</u> <u>21ac01b72b903fc0a42534</u>	+ 1 VOUCHER	✓
55	2023-09-02 01:58:18	<u>0xaa7af83b19474a66b373</u> <u>d485789e0463f072244b10</u> <u>0f621e3995152f360038e2</u>	+ 1 \$2500 USDC	✓
56	2023-09-02 01:01:21	<u>0xb03d3d89694a527641f7</u> <u>65791219fb6ff2945d2db7</u> <u>de3bbeaad03136c369c74b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-01 21:04:09	<u>0x492ce51351c02a54d5df</u> <u>5731fee3493fc11f343544</u> <u>1830401b946444e51acab9</u>	+ 1 Voucher	✓
58	2023-09-01 15:12:57	<u>0x2ecf0339e6f4306d412b</u> <u>4eda7bd0e9f2fc00b8ec6b</u> <u>e7ebbf6b925bc125efffce</u>	+ 1 Weekly Giveaways	✓
59	2023-09-01 14:38:47	<u>0x052265d70b510e23dcca</u> <u>c72b6710176ec4604e35ee</u> <u>bb0241b5a29fc402fbcbfb</u>	+ 1 usdt-reward.xyz	✓
60	2023-08-31 17:42:36	<u>0x17bf7e5130ee1dc1414c</u> <u>5f925eb81f42cb86ac5058</u> <u>05fb7779bffeef732f8d42f</u>	+ 1 UNI-V3-PoS	✓
61	2023-08-31 17:39:24	<u>0xe4e8b489556c6f1adc10</u> <u>99ce11f1145ccd47e56bfc</u> <u>f575e8b732fb5456dd92fa</u>	+ 1 drops-usdt.xyz	✓
62	2023-08-28 09:45:59	<u>0xfa1dee6706ff03369209</u> <u>cc94f3eba19ab1472d9b46</u> <u>37c443dad8f5a9d97bed61</u>	+ 1 claim.circleweekly .org	✓
63	2023-08-26 10:26:46	<u>0xf522487ba79c03aae769</u> <u>0711dec647c0190d8a3fa2</u> <u>68a85afdc7d1a34a8b6b79</u>	+ 1 NFTVoucher	✓
64	2023-08-20 21:24:01	<u>0x4d921b0a4e957fed4a90</u> <u>b61b4752b063e60706ce86</u> <u>29139319bc5c0050d099c2</u>	+ 1 token-rewards.xyz	✓
65	2023-08-15 18:47:16	<u>0xc30be88fb2aec7dd6ec</u> <u>834b8dba86935f4d094ae0</u> <u>ed2c363408ad2ad2021cac</u>	+ 1 drops-reward.xyz	✓

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